



BOARD OF COMMISSIONERS MEETING AGENDA

August 24, 2020, 5:30 PM

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

"The mission of Livingston County is to be an effective and efficient steward in delivering services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

1. **CALL MEETING TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **CORRESPONDENCE**
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: August 10, 2020
 - b. Minutes of Meeting Dated: August 19, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
11. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-08-201 through 2020-08-203

 - a. **2020-08-201**

Resolution to Approve the Livingston County Community Corrections Advisory Board's Amended Bylaws – Community Corrections
 - b. **2020-08-202**

Resolution Authorizing an Agreement with Inmate Calling Solutions for Inmate Phones - Jail

c. 2020-08-203

Resolution Authorizing the Sheriff Department and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2021 Secondary Road Patrol and Traffic Accident Prevention Program Grant - Sheriff

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-08-204 through 2020-08-207

a. 2020-08-204 (Roll Call Vote)

Resolution Authorizing a Second Quarter Budget Amendment to Fiscal-Year 2020

b. 2020-08-205

Resolution Approving Continuation of Inmate Educational Services Provided to Inmates of the Livingston County Jail – Sheriff/Jail

c. 2020-08-206

Resolution Approving Appointments to the Livingston County Human Services Collaborative Body – Board of Commissioners

d. 2020-08-207

Resolution Amending Resolution 2019-08-114 Establishing the Census 2020 Complete Count Committee - Board of Commissioners

e. 2020-08-208

Resolution to Apply For, Accept and Administer a Community Development Block Grant (CDBG) for Project Entitled ‘Livingston County Meals on Wheels – New Building’ - Administration / Planning

13. CALL TO THE PUBLIC

14. ADJOURNMENT